

**Gallatin County Planning Board
Infrastructure Committee
Water and Wastewater Subcommittee
Record of Meeting: January 26, 2009**

Members present: C.B. Dormire (Subcommittee Chair), Gail Richardson, Kerry White; Sean O’Callaghan, County Planning Department.

1. **Call to Order.** 4:10
2. **Approval of December 8, 2008; December 15, 2008; and January 12, 2009 Minutes:** The minutes from December 8, 2008 and December 15, 2008 were accepted without comments.
3. **Exhibits:** To be added to index:
 - Kerry White – December, 2008 – Memo Regarding Conversation with Matt Donnelley about Gallatin Gateway Water and Sewer District
 - Kerry White – December 9, 2008 – Memo Regarding Conversation with Debra Arkell about Bozeman Wastewater Facility Plan
 - C.B. - Memo regarding conversation with Barb Campbell
 - Excerpt from Bozeman Wastewater Facility Plan
 - Email from Jason Karp about Belgrade Wastewater Plan

4. **Discussion of Draft Request for Proposals:**

The Subcommittee discussed the proposed study boundary in relation to the Gallatin Gateway Neighborhood Plan. The subcommittee commented about the creation of the water and sewer district for the “town core”, and the fact that the neighborhood plan contemplates densities outside of the “town core” that are unlikely to be practicably served by central sewer.

The subcommittee raised the question about where the study area boundary should be if the Gallatin Gateway Neighborhood Plan were to be excluded, but did not come to a conclusion.

The subcommittee discussed some minor amendments to the January 15, 2009 draft memorandum to clarify the intent of the group. In addition to various minor amendments, Kerry suggested adding some specific language regarding justification for any lift stations that are necessary for a proposed treatment option.

The subcommittee agreed to take out the State land in the southwest corner of the proposed study area.

The subcommittee asked Kerry to run the draft proposal by the County Commission again.

5. **Member Reports:** No reports given. C.B. called the groups attention to page 17 of the GPIP overview document as it mentions the Board of Health's efforts. C.B. handed out a proposed DRAFT letter to the Board of Health for discussion at a future meeting.
6. **Next meeting Date and Agenda:** C.B. suggested inviting Dave Aune to a future meeting. The next meeting is February 9th at 4:00 pm.
7. **Other Business:** None discussed.
8. **Adjourn:** 5:55 p.m.

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